## **Conflict-Free Case Management Task Group**

August 20, 2014: 9:00-12:00 303 E 17th Ave. 1st Floor Conference Room

## Agenda

- I. Administrative
  - Introductions
  - June Meeting Summary (review revised June summary before agenda)
- II. Recap of goals and objectives for this second phase of meetings (Aug Oct)
  - Phone participant input
- III. CMS Clarifications
  - Reconciling CFCM and Person-Centered Choice
  - Clarifying Situations under Which a Family or Individual Could Opt-Out of Certain Aspects of Case Management
  - Phone participant input
- IV. Guidance from the BIP
  - Phone participant input

## Break

- V. Options for addressing access issues
  - Phone participant input
- VI. Review of "Options" and "Features" as modified during June 23 meeting
  - Phone participant input
- VII. Discussion
- VIII. Next steps
  - Decisions or agreements arrived at during today's meeting
  - · Areas for which additional information is needed
  - Topics for future meetings
  - Agreed upon action items and accountability
  - Phone participant input
- IX. Guest comment opportunity
- X. Adjourn

## **Call in information:**

• Toll-free: 877-820-7831 code: 303-146#